

RESPIRATORY CARE PRACTITIONER'S EXAMINING COUNCIL
REGULAR MEETING
JANUARY 24, 2000

MEMBERS PRESENT: David L. Ballard, RT; Rebecca Strike, RT; Peter Sanville, RT

MEMBERS ABSENT: Steven J. Kream, MD; Gloria Beaser

LEGAL COUNSEL: none present

STAFF PRESENT: Patrick D. Braatz, Karen Rude-Evans

CALL TO ORDER

Chair David Ballard called the meeting to order at 9:21 a.m.

APPROVAL OF AGENDA

MOTION: David Ballard moved, seconded by Peter Sanville, to approve the agenda as written. Motion carried unanimously.

ELECTION OF OFFICERS

MOTION: Peter Sanville moved, seconded by Rebecca Strike, to retain David Ballard as Chair. Motion carried unanimously.

MOTION: David Ballard moved, seconded by Rebecca Strike, to cast an unanimous ballot for Peter Sanville as Vice Chair. Motion carried unanimously.

MOTION: David Ballard moved, seconded by Peter Sanville, to cast an unanimous ballot for Rebecca Strike as Secretary. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: David Ballard moved, seconded by Peter Sanville, to approve the minutes of April 12, 1999 as written. Motion carried unanimously.

SECRETARY CUMMINGS

Secretary Cummings was not available.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND
ADMINISTRATIVE RULES

This item was informational.

ASSEMBLY BILLS 427 AND 428 RELATING TO PATIENT RECORDS

This item was informational. These bills deal with confidentiality of patient records and what constitutes a patient record, particularly in light of telemedicine issues.

COMMENTS RELATING TO HEALTH CARE FRAUD AND ABUSE DATA COLLECTION PROGRAM

This letter was presented as informational. The public does not have access to the information collected by this program.

NBRC QUARTERLY PUBLICATION

Computerized exams are now being given and are taken at H&R Block locations. Patrick Braatz is scheduled to speak at the WSCR meeting in May regarding supervision requirements and what is allowable.

RECESS TO CLOSED SESSION

MOTION: David Ballard moved, seconded by Peter Sanville, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g), Wis. Stats., for the purpose of conducting oral examinations. Roll call vote – David Ballard – yes, Peter Sanville – yes, Rebecca Strike – yes. Motion carried unanimously.

Open session recessed at 10:12 a.m.

RECONVENE IN OPEN SESSION

MOTION: Peter Sanville moved, seconded by Rebecca Strike, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 12:17 p.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

ORAL EXAMINATIONS

MOTION: David Ballard moved, seconded by Peter Sanville, to recommend to the Medical Examining Board to grant a license to Michael Tyrell, and send failure notices to Marlene Mohring and Deborah Ross. Motion carried unanimously.

2000 MEETING DATES

The 2000 Council Meeting dates are April 3, July 17 and October 2.

OTHER COUNCIL BUSINESS

The Council would like to revisit forms and exam questions at the April 3 Council Meeting.

ADJOURNMENT

MOTION: David Ballard moved, seconded by Rebecca Strike, to adjourn the meeting.
Motion carried unanimously.

The meeting adjourned at 12:19 p.m.

RCP012400